

VILLAGE BOARD OF TRUSTEES

Monday, May 16, 2016

6:30 p.m.

Village Municipal Offices  
221 E. Cottage Grove Road

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public’s opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the regular Village Board meeting of May 2, 2016.**
6. **Presentations to the Board**
7. **Unfinished Business**
  - a. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
  - b. Update on Gaston Road ROW permit.
  - c. Update on Urban Service Area Amendment.
8. **New Business**
  - a. Discuss and consider request from the Cottage Grove Fire Department for accommodations for the 2016 Fireman’s Festival.
  - b. Discuss and consider Trustee and Citizen committee and commission appointments.
  - c. Discuss and consider Ordinance 02-2016; amending Chapter 163-Erosion, Sediment & Water Runoff Control.
  - d. Discuss and consider Ordinance 03-2016; amending Chapter 164- Stormwater Management.
  - e. Discuss and consider Ordinance 04-2016; amending Chapter 183- Floodplain Zoning.
  - f. Discuss and consider purchase of chairs for the Board Room.
  - g. Authorization to apply for Community Oriented Policing Services (COPS) grant for school liaison officer.
9. **Reports from Village Boards, Commissions & Committees**
  - a. Public Works & Properties Committee
    - i. Discuss and consider recommendation for a traffic signal warrant analysis at the intersection of CTH N and School Road
  - b. Community Development Authority
  - c. Plan Commission
10. **Reports from Village Officers:**
  - a. Troy Allen
  - b. Kyle Broom
  - c. Alex Jushchyshyn
  - d. Jennifer Pickel
    - i. Update of current activities involving the Monona Grove School District.
  - e. Harvey Potter
  - f. John Williams
  - g. Jack Henrich
  - h. Attorney Lee Boushea
    - i. Update on DaneCom
  - i. Administrator Matt Giese
  - j. Director of Planning and Development Erin Ruth

- k. Chief Dan Layber
  - i. Status update on murder, suicide attempt

**11. Communications and Miscellaneous Business**

- a. Consider approval of voucher
- b. Correspondence
- c. Future agenda items

**12. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Legal ramifications of Deer Grove EMS Joint Agreement**

**13. Reconvene into open session and possible consideration of closed session items.**

**14. Adjournment**

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.